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Special:

Circular Letter

TO: BOARD MEMBERS, CANDIDATES, SENIOR MANAGEMENT, DIVISION

CHIEFS, OFFICE MANAGERS, SECTION MANAGERS, PUBLIC AGENCIES, STATE DEPARTMENTS, COUNTY SUPERINTENDENT OF SCHOOLS, AND

OTHER INTERESTED ORGANIZATIONS AND PERSONS

SUBJECT: RANDOM DRAWING FOR THE ORDER OF NAMES TO APPEAR ON THE

BALLOT FOR THE 2005 MEMBER-AT-LARGE BOARD ELECTION

On May 2, 2005, a public random drawing for the order of names on the ballot for Position A and Position B for the 2005 Member-At-Large Board Election, will take place at the California Public Employees' Retirement System's (CalPERS) Headquarters Office, 400 P Street, Sacramento, Room 1170, at 9:00 a.m. Following the random drawing, candidates for each position will be notified of the order of candidate names and designations to be printed on the ballot.

The final results of the random drawing will be available through the Board Elections Office at the CalPERS Headquarters Office, Lincoln Plaza, 400 P Street, Sacramento, Room 1120 and mailed to candidates in May 2005. The results will also be available on the CalPERS On-Line Web site at www.calpers.ca.gov.

Any questions regarding this information should be directed to the CalPERS Board Elections Office at (916) 795-3952, local or (800) 794-2297, toll-free.

FRED BUENROSTRO Chief Executive Officer